

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804828

FILED
Jan 12, 2012
Secretary of State

Entity Name: BATSON-COOK COMPANY

Current Principal Place of Business:

817 FOURTH AVE
WEST POINT, GA 31833

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 151
WEST POINT, GA 31833

New Mailing Address:

FEI Number: 58-0156270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MOODY, RAYMOND L JR.
Address: 303 VICTORIA RIDGE DRIVE
City-St-Zip: LAGRANGE, GA 30240 US

Title: D
Name: OHASHI, NORIAKI
Address: 3475 PIEDMONT RD, NE, STE 1600
City-St-Zip: ATLANTA, GA 30305 US

Title: D
Name: TAMURA, MITSUYOSHI
Address: 3475 PIEDMONT RD., NE, SUITE 1600
City-St-Zip: ATLANTA, GA 30305 US

Title: D
Name: GARVIN, ROBERT C
Address: 3475 PIEDMONT RD., NE, SUITE 1600
City-St-Zip: ATLANTA, GA 30305 US

Title: D
Name: URANO, SHIN
Address: 3490 PIEDMONT ROAD, NE, STE. 900
City-St-Zip: ATLANTA, GA 30305 US

Title: CFO
Name: TURNER, JEFF
Address: 305 HIGH POINTE DRIVE
City-St-Zip: LAGRANGE, GA 30240 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESIA WESSINGER

AS

01/12/2012

Electronic Signature of Signing Officer or Director

Date